Arrest on Out-of-District Offense

2008 APR 21 AM 10: 35

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

YWH DEPUTY

ARREST ON OUT-OF-DISTRICT OFFENSE

Magistrate Case Number: '08 MJ 1208

The person charged as Ramon Mario Rodriguez-Castro now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the Western District of Pennsylvania with Possession with intent to distribute Schedule II & IV controlled substances, money laundering, in violation of Title 21 USC 846, 21 USC 841, 18 USC 1956(a)(1)(B)(1) and 2 (b).

The charging documents and the warrant of the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: 4/21/08.

Thomas Maranda
(Name)
Deputy United States Marshal

Reviewed and Approved:

Dated: 4/21/08

Assistant United States Attorney

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA)
)
v.) Criminal No. 04-165
)
RAMON MARIO RODRIGUEZ-CASTRO)

MOTION TO UNSEAL INDICTMENT
AND ARREST WARRANT AS TO
RAMON MARIO RODRIGUEZ-CASTRO, ONLY

AND NOW comes the United States of America, by its attorneys, Mary Beth Buchanan, United States Attorney for the Western District of Pennsylvania, and Constance M. Bowden, Assistant United States Attorney for said District and, pursuant to Rules 6(e)(4) and 6(e)(6) of the Federal Rules of Criminal Procedure, respectfully moves the Court to issue an Order unsealing the Indictment returned in this case and the Arrest Warrant issued pursuant to said Indictment, as to RAMON MARIO RODRIGUEZ-CASTRO, ONLY. In further support of this Motion, the United States avers as follows:

1. On March 24, 2004, an Indictment was returned by the Grand Jury charging the above-named defendant with violating Title 21, United States Code, Section 846. An Arrest Warrant was issued pursuant to said Indictment.

2. On March 24, 2004, this Court issued an Order sealing the aforesaid Indictment and Arrest Warrant, together with the Motion to Seal, until further Order of Court.

3. On April 18, 2008, the defendant was apprehended and taken into custody.

4. Based upon the foregoing, the United States believes and therefore avers that it is in the interest of justice that the Indictment returned in this case and Arrest Warrant issued as to **RAMON MARIO RODRIGUEZ-CASTRO, ONLY**, now be unsealed.

WHEREFORE, the United States of America respectfully requests that this Court issue an Order unsealing the Indictment returned in this case and the Arrest Warrant issued pursuant to the Indictment, as to **RAMON MARIO RODRIGUEZ-CASTRO, ONLY.**

Respectfully submitted,

MARY BETH BUCHANAN
United States Attorney

By: Charles A. Eberle (For CMB)
CONSTANCE M. BOWDEN
Assistant U.S. Attorney
PA ID No. 37866

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA)
)
v.) Criminal No. 04-65
)
RAMON MARIO RODRIGUEZ-CASTRO)

O R D E R

AND NOW, to wit, this _____ day of April, 2008, upon consideration of the Motion to Unseal Indictment and Arrest Warrant as to **RAMON MARIO RODRIGUEZ-CASTRO, ONLY**, heretofore filed by the United States of America, it is hereby ORDERED that said Motion is GRANTED.

IT IS FURTHER ORDERED that the Indictment returned in this case and the Arrest Warrant issued pursuant to said Indictment as to **RAMON MARIO RODRIGUEZ-CASTRO, ONLY**, are hereby UNSEALED.

____
UNITED STATES MAGISTRATE JUDGE

cc: United States Attorney

AO 442 (Rev. 5/93) Warrant for Arrest

UNITED STATES DISTRICT COURT

RECEIVED U.S. MARSHAL

WESTERN District of PENNSYLVANIA

2004 MAR 24 P 3: 40

UNITED STATES OF AMERICA

PITTSBURGH

SEALED WARRANT FOR ARREST

V.

RAMON MARIO RODRIGUEZ-CASTRO, a/k/a MARIO

Case C.R. 04-65

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY ~~RAMON MARIO RODRIGUEZ-CASTRO~~
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

X Indictmen ☐ Informatio ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense and 'in violation of Title _ of U.S.C., Section(s) _')

CT: 1 21:846 CONSPIRING TO DISTRIBUTE AND POSSESS WITH INTENT TO DISTRIBUTE OXYCODONE, IN THE FORM COMMONLY KNOWN AS OXYCONTIN, SCHEDULE II CONTROLLED SUBSTANCES XANAX, VALIUM, PHENTERMINE, AND NEO-PERCODAN, SCHEDULE IV CONTROLLED SUBSTANCES

CTS: 2,3,5,6,7,8, 21:841 (a)(1) and 841(b)(1)©) DISTRIBUTION OF OZYCODONE IN THE FORM COMMONLY KNOWN AS OXYCONTIN,
SCHEDULE II CONTROLLED SUBSTANCE

CT: 4 21:841 (a)(1) and 841 (b)(2) DISTRIBUTION OF NEO-PERCODAN, SCHEDULE IV CONTROLLED SUBSTANCE

CT: 9-14 18:1956 (a)(1)(B)((1)) and 2 (b) MONEY LAUNDERING

PAT HILL
Name of Issuing Officer

Docket Clerk
Title of Issuing Officer

Signature of Issuing Officer

March 24, 2004 Pittsburgh, PA
Date and Location

Bail fixed at ______________________ b ______________________
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

RECEIVED
U.S. MARSHAL
2004 MAR 24 P 3:40
PITTSBURGH PA.

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA)
)
v.) Criminal No. Cr 04 65
)
CARLOS VILLAGOMEZ-CABRERA) (UNDER SEAL)
RUBEN NAVARRO)
JOHN DOE #1)
a/k/a Joel Ahmed)
Beltran-Medina)
JOHN DOE #2)
a/k/a Joel Ahmed)
Beltran-Medina)
a/k/a Joel Ahmed Beltran)
RAMON MARIO RODRIGUEZ-CASTRO)
a/k/a Mario)

DIRECTIONS FOR MARSHAL

Nature of Writ: Arrest Warrant (SEALED INDICTMENT)

Name: Ramon Mario Rodriguez-Castro Address: Canon Yucatan #37 Col. Hidalgo, Tijuana, BC

Serve: above-named defendant

Special Instructions: Contact DEA Task Force Officer Len Lander, 412-472-0475, upon completion of paperwork. NOTE: Indictment in this case is under seal. Defendant will be provided a copy of the Indictment when he appears for his initial appearance.

MARY BETH BUCHANAN
United States Attorney

By: [signature]
CONSTANCE M. BOWDEN
Assistant U.S. Attorney
PA ID No. 37866

412/894-7320

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	)	Criminal No.
	)	
v.	)	[UNDER SEAL] 04-605
	)	
CARLOS VILLAGOMEZ-CABRERA	)	(21 U.S.C. §§ 841(a)(1),
RUBEN NAVARRO	)	841(b)(1)(C), 841(b)(2),
JOHN DOE #1	)	and 846 and 18 U.S.C.
a/k/a Joel Ahmed	)	§§ 1956(a)(1)(B)(i) and 2(b))
Beltran-Medina	)	
JOHN DOE #2	)	
a/k/a Joel Ahmed	)	
Beltran-Medina	)	
a/k/a Joel Ahmed Beltran	)	
RAMON MARIO RODRIGUEZ-CASTRO	)	
a/k/a Mario	)	

INDICTMENT

COUNT ONE

The grand jury charges that:

From in or around January 2003, the exact date being unknown to the grand jury, to March 19, 2004, in the Western District of Pennsylvania and elsewhere, the defendants, CARLOS VILLAGOMEZ-CABRERA, RUBEN NAVARRO, JOHN DOE #1, a/k/a Joel Ahmed Beltran-Medina, photographs of whom are attached hereto as Exhibits 1 and 2, and are incorporated herein, JOHN DOE #2, a/k/a Joel Ahmed Beltran-Medina, a/k/a Joel Ahmed Beltran, a photograph of whom is attached hereto as Exhibit 3 and incorporated herein, and RAMON MARIO RODRIGUEZ-CASTRO, a/k/a Mario, did knowingly, intentionally and unlawfully conspire with each other and persons known and unknown to distribute and possess with intent to distribute Oxycodone in a form commonly known as Oxycontin, a Schedule II controlled substance; Anabolic Steroids, Ketamine, and Rohypnol, Schedule III Controlled Substances; and Xanax, Valium, Phentermine

COUNT TWO

The grand jury further charges that:

On or about August 28, 2003, in the Western District of Pennsylvania and elsewhere, the defendant, RAMON MARIO RODRIGUEZ-CASTRO, a/k/a Mario, did knowingly and intentionally distribute Oxycodone in a form commonly known as OxyContin, a Schedule II Controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT THREE

The grand jury further charges that:

On or about September 16, 2003, in the Western District of Pennsylvania and elsewhere, the defendant, RAMON MARIO RODRIGUEZ-CASTRO, a/k/a Mario, did knowingly and intentionally distribute Oxycodone in a form commonly known as OxyContin, a Schedule II Controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT FOUR

The grand jury further charges that:

On or about, September 16, 2003, in the Western District of Pennsylvania and elsewhere, the defendant, RAMON MARIO RODRIGUEZ-CASTRO, a/k/a Mario, did knowingly and intentionally distribute Neo-Percodan, a Schedule IV Controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(2).

COUNT FIVE

The grand jury further charges that:

On or about, October 1, 2003, in the Western District of Pennsylvania and elsewhere, the defendant, RAMON MARIO RODRIGUEZ-CASTRO, a/k/a Mario, did knowingly and intentionally distribute Oxycodone in a form commonly known as OxyContin, a Schedule II Controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT SIX

The grand jury further charges that:

On or about October 23, 2003, in the Western District of Pennsylvania and elsewhere, the defendant, RAMON MARIO RODRIGUEZ-CASTRO, a/k/a Mario, did knowingly and intentionally distribute Oxycodone in a form commonly known as OxyContin, a Schedule II Controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT SEVEN

The grand jury further charges that:

On or about November 13, 2003, in the Western District of Pennsylvania and elsewhere, the defendant, RAMON MARIO RODRIGUEZ-CASTRO, a/k/a Mario, did knowingly and intentionally distribute Oxycodone in a form commonly known as OxyContin, a Schedule II Controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT EIGHT

The grand jury further charges that:

On or about February 17, 2004, in the Western District of Pennsylvania and elsewhere, the defendant, RAMON MARIO RODRIGUEZ-CASTRO, a/k/a Mario, did knowingly and intentionally distribute Oxycodone in a form commonly known as OxyContin, a Schedule II Controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNTS NINE-FOURTEEN

The grand jury further charges:

On or about the dates specified below, in the Western District of Pennsylvania, the defendant, RAMON MARIO RODRIGUEZ-CASTRO, a/k/a Mario, knowingly and willfully did conduct and attempt to conduct a financial transaction affecting interstate commerce knowing that said financial transaction was designed in whole or in part to conceal and disguise the location, source, ownership and control of the proceeds of specified unlawful activity; in that the defendant, RAMON MARIO RODRIGUEZ-CASTRO, a/k/a Mario, knowingly and willfully caused the wire transfer of money which constituted the proceeds of the distribution of Oxycodone, in a form commonly known as OxyContin, a Schedule II controlled substance, and Neo-Percodan, a Schedule IV controlled substance, to be paid into accounts in names other than his own, as described below, knowing that the funds were derived from the illegal distribution of a controlled substance; each such payment constituting a separate Count of this Indictment:

Count	Amount Transferred	Date (on or about)	Account To Which Money Was Transferred
9	$3,535	08/25/03	Bank of America Account No.0850603543 in the name of Joel Beltran
10	$9,550	09/10/03	Bank of America Account No.0850603543 in the name of Joel Beltran

Count	Amount Transferred	Date (on or about)	Account To Which Money Was Transferred
11	$13,200	9/25/03	$6,600 into Bank of America Account No.0850603543 in the name of Joel Beltran $6,600 into Washington Mutual Account No. 4884196944 in the name of Silvia Lorena Sanchez-Fiero
12	$6,500	10/17/03	Bank of America Account No.0850603543 in the name of Joel Beltran
13	$18,050	11/7/03	$9,025 into Bank of America Account No.0850603543 in the name of Joel Beltran $9.025 into Washington Mutual Account No. 4884196944 in the name of Silvia Lorena Sanchez-Fiero
14	$5,500	2/17/04	Washington Mutual Account No. 4884196944 in the name of Silvia Lorena Sanchez-Fiero

In violation of Title 18, United States Code, Sections 1956(a)(1)(B)(i) and 2 (b).

FORFEITURE ALLEGATIONS

1. The United States Attorney realleges and incorporates by reference the allegations contained in Counts One through Eight of this Indictment for the purpose of alleging criminal forfeitures pursuant to Title 21, United States Code, Sections 853(a)(1), 853(a)(2) and 853(p).

2. As a result of the commission of the violation of Title 21, United States Code, Section 846, charged in Count One of this Indictment, and violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C) and 841(b)(2), charged in Counts Two through Eight of this Indictment, the defendant, RAMON MARIO RODRIGUEZ-CASTRO, a/k/a Mario, did acquire the following property, which constitutes, and is derived from, the proceeds obtained, directly and indirectly, from such violation; thereby subjecting said property to forfeiture to the United States of America pursuant to Title 21, United States Code, Section 853(a)(1):

(a) United States currency in an amount of at least $468,359.00, cash equivalents, and bank account balances, constituting the gross proceeds of such violation;

(b) All monies deposited into Bank of America Account No. 085060353 in the name of Joel Beltran; Washington Mutual Bank Account No. 4884196944 in the name of Sylvia Lorena Sanchez-Fiero; Bank of America Account No. 0915812670 in the name of Ramon Rodriguez; and Bank of America Account Nos. 0915703292 and 0915112669 in the name of Mirna Rodriguez.

3. In commission of the violation of Title 21, United States Code, Sections 846, 841(a)(1), 841(b)(1)(C), and 841(b)(2), charged in Counts One through Eight of this Indictment, the defendant, RAMON MARIO RODRIGUEZ CASTRO, a/k/a Mario, and others known and unknown to the United States Attorney, used the following property to commit, and to facilitate the commission of, said violation; thereby subjecting the property to forfeiture to the United States of America pursuant to Title 21, United States Code, Section 853(a)(2):

(a) real property and businesses, including, without limitation:

(i) Farmacia ONIX, Av. Negrete entre 1 Y 2, 755 zona centro, Tijuana, BC.

4. If through any act or omission by the defendant, RAMON MARIO RODRIGUEZ-CASTRO, a/k/a Mario, and others known and unknown to the grand jury, any or all of the property described in paragraphs 2 and 3 above (hereinafter the "Subject Properties"):

a. Cannot be located upon the exercise of due diligence;

b. Has been transferred, sold to, or deposited with a third person;

c. Has been placed beyond the jurisdiction of the Court;

d. Has been substantially diminished in value; or

e. Has been commingled with other property which cannot be subdivided without difficulty, the United States intends to seek forfeiture of any other property of the defendant up to the value of the Subject Properties forfeitable above pursuant to Title 21, United States Code, Section 853(p).

Foreperson

MARY BETH BUCHANAN
UNITED STATES ATTORNEY
PA ID No. 50254